



SURREY COUNTY COUNCIL

FORWARD PLAN

NOTICE OF DECISIONS

To be taken under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

1 JUNE 2016 TO 30 SEPTEMBER 2016

Notice is hereby given of:

- key decisions (as defined within Surrey County Council's Constitution) that will be taken by the Cabinet (or other decision maker)
- confidential or exempt executive decisions that will be taken in a meeting from which the public will be excluded (for whole or part)

A notice / agenda together with reports and supporting documents for each meeting will be published at least five working days (and in some instances sooner) before the date of the meeting. In order to enquire about documents availability and subject to any restriction on their disclosure, copies may be requested at Main Reception, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN

Documents may be accessed electronically at www.surreycc.gov.uk/committeepapers

Formal notice is hereby given under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that, where indicated (as 'Fully Exempt' or 'Part Exempt' on an item on this plan scheduled to be heard at that meeting), part of the meetings listed in this notice will be held in private because the agenda and reports for the meeting will contain confidential or exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it. The likely reason for exemption is denoted on the plan by the number of the relevant paragraph from the Act. See overleaf for the relevant paragraphs.

If you disagree with why a report is to be considered in private, you can tell us why by emailing anne.gowing@surreycc.gov.uk, or writing to the Cabinet Committee Manager, Surrey County Council, County Hall, Penrhyn Road, Kingston upon Thames, Surrey, KT1 2DN. If representations are received at least eight working days before the date of the meeting, they will be published with the agenda together with a statement of the Council's response. Any representations received after this time will be verbally reported and considered at the meeting.

This notice supersedes all previous notices.

**Paragraphs of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended)
(Reason for the report to be considered in private)**

1. Information relating to any Individual
2. Information which is likely to reveal the identity of an individual
3. Information relating to the Financial and Business Affairs of any particular person (including the Authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations that are arising between the Authority or a Minister of the Crown and employees of or office holders under the Authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the Authority proposes:-
 - (a) To give under any announcement a notice under or by virtue of which requirements are imposed on a person; or
 - (b) To make an Order or Direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

The decision making body/bodies referred to throughout this document are as follows:

CABINET 2015/2016

Name	Cabinet Member	Cabinet Associate
Mr David Hodge	Leader	
Mr Peter Martin	Deputy Leader and Cabinet Lead for Economic Prosperity	
Mrs Clare Curran	Children and Families Wellbeing	
Mr Richard Walsh	Localities and Community Wellbeing	Mrs Kay Hammond – Community Safety Services
Mr Mel Few	Adult Social Care, Wellbeing and Independence	Mr Tim Evans – Adult Social Care, Wellbeing and Independence
Mr John Furey	Highways, Transport and Flooding	
Mr Mike Goodman	Environment and Planning	
Mrs Helyn Clack	Wellbeing and Health	
Mrs Linda Kemeny	Schools, Skills and Educational Achievement	Mrs Mary Lewis – Children, Schools and Families Wellbeing
Ms Denise Le Gal	Business Services and Resident Experience	Mr Tony Samuels – Built Environment

SURREY COUNTY COUNCIL
FORWARD PLAN OF KEY DECISIONS 1 June 2016 TO 30 September 2016

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER MEETINGS - JUNE 2016								
7 Jun 2016	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader) Part 2	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Report	
8 Jun 2016	Variable message signs (VMS) under the wider network benefits East Package	To award a Variable Message Signs Framework, for use by Surrey County Council Network and the Asset Management Group Part 2	Cabinet Member for Highways, Transport and Flooding Decisions	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Peter Simmonds Tel: 020 8541 9936 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 11/05/16

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
8 Jun 2016	Automatic Numberplate Recognition under the wider network benefits East Package	To award an Automatic Number Plate Recognition Framework, for use by both Surrey County Council and Surrey Police Part 2	Cabinet Member for Highways, Transport and Flooding Decisions	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Peter Simmonds Tel: 020 8541 9936 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 11/05/16
8 Jun 2016	Town Centre Revitalisation Fund	To consider for approval the proposed recommendations for funding from the Secondary Town Centres funding budget	Deputy Leader and Cabinet Lead for Economic Prosperity Decisions	Deputy Leader and Cabinet Lead for Economic Prosperity (Mr Peter Martin)	Lesley Harding Tel: 020 8541 8091 Strategic Director Environment and Infrastructure (Trevor Pugh)	Engagement and consultation led by individual local authorities to include Chambers of Commerce, local Town Management Groups, local Members	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
14 Jun 2016	Amalgamation of Starhurst School, Dorking and St Nicholas School, Merstham	To determine the amalgamation of Starhurst and St Nicholas Schools.	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Julie Beckett Tel: 01483 518109 Julie Stockdale, Assistant Director Schools and Learning (interim)		Report	Moved from 03/05/16 Moved from 09/06/16
14 Jun 2016	Proposal To Re-designate Sunnydown School, Caterham	To determine the redesignation of Sunnydown school to meet the needs of pupils with Communication and Interaction Needs.	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Julie Beckett Tel: 01483 518109 Julie Stockdale, Assistant Director Schools and Learning (interim)		Report	Moved from 9 June
20 Jun 2016	Community Improvements Fund (Including Local Centre Improvements Fund)	To consider the evidence relating to the St Mary's Church CIF Bid and agree to proceed.	Leader Decisions	Leader of the Council (Mr David Hodge)	Michelle Collins Tel: 07968 833990 Jane Last		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
20 Jun 2016	Portrait Acquisition On Behalf Of Watts Gallery	<p>To purchase a portrait for onward sale to Watts Gallery, to enable the gallery to acquire the portrait at a special discounted price under HMRC taxation rules.</p> <p>Part</p>	Leader Decisions	Leader of the Council (Mr David Hodge)	<p>Alpha Love-Koh Tel: 020 8541 9717</p> <p>Director of Legal and Democratic Services and Cultural Services (Ann Charlton)</p>	Watts Gallery	Report	New
20 Jun 2016	Support For The Watts Gallery 'Physical Energy' Bi-Centennial Sculpture Project	<p>To provide temporary finance to enable the Watts Gallery to commission a new casting of the G.F. Watts iconic sculpture 'Physical Energy' as a major piece of public art for Surrey during G.F. Watts bi-centenary in 2017 with the finance to be repaid to SCC as the fundraising appeal proceeds.</p>	Leader Decisions	Leader of the Council (Mr David Hodge)	<p>Peter Milton Tel: 020 8541 7679</p> <p>Director of Legal and Democratic Services and Cultural Services (Ann Charlton)</p>	Watts Gallery	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
20 Jun 2016	Spelthorne Gymnastics	To approve a grant to Spelthorne Gymnastics to assist with the club's move to a new venue and facilities, following the development of their current base for housing	Leader Decisions	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 21 JUNE 2016								
21 Jun 2016	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	
21 Jun 2016	2015/16 Annual Governance Statement	The Cabinet is asked to consider the contents of the 2015/16 Annual Governance Statement and authorise the Leader of the Council and the Chief Executive to sign the statement on behalf of the County Council ready for publication with the financial statements for 2015/16.	Cabinet	Leader of the Council (Mr David Hodge)	Cath Edwards Tel: 020 8541 9193 Director of Finance (Sheila Little)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
21 Jun 2016	Municipal Bond Agency: Approval Of Framework Agreement	To seek authority to enter into the Framework Agreement and Guarantees	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Phil Triggs Tel: 020 8541 9894 Director of Finance (Sheila Little)		Report	Moved from 24/05/16
21 Jun 2016	Annual Report of the Shareholder Board	<p>The Shareholder Board was created following the report to Cabinet in March 2013 outlining the council's strategic approach to innovation and evaluating new models of the delivery.</p> <p>In accordance with the Terms of Reference, the Shareholder Board will report to the Cabinet (and Council) on an annual basis.</p> <p>The Annual Report will provide information about the Trading activities that have been undertaken by Companies in which the council has a shareholding.</p>	Cabinet	Leader of the Council (Mr David Hodge)	Susan Smyth Tel: 020 8541 9550 Director of Finance (Sheila Little)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
21 Jun 2016	Sustainability and Transformation Plans	<p>The County Council is playing an important role in the development of the three NHS Sustainability and Transformation Plans (STPs) across Surrey. The Plans have to be completed and signed off by partners ahead of submission on 30 June 2016.</p> <p>This report provides an update on the emerging STPs and asks for delegated authority for the Chief Executive in consultation with the Leader, to sign off the STPs on behalf of the County Council.</p>	Cabinet	Leader of the Council (Mr David Hodge)	<p>Justin Newman Tel: 020 8541 8750</p> <p>Chief Executive (David McNulty)</p>	<p>The STP plans are being developed through the engagement of a wide range of partners including:</p> <p>Surrey County Council</p> <p>NHS Providers (acute hospitals, mental health trust, community care providers, ambulance trusts etc)</p> <p>Surrey Heath and Wellbeing Board</p> <p>Wellbeing and Health Scrutiny Board</p> <p>Social Care Service Board</p>	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
21 Jun 2016	Revised Asset Management Strategy for Highways & Transport	To approve the revised Asset Management Strategy for Highways & Transport.	Cabinet	Cabinet Member for Highways, Transport and Flooding (Mr John Furey)	Amanda Richards Tel: 07919 416500 Assistant Director Highways (Jason Russell)		Report	Moved from 24/05/16
21 Jun 2016	Vehicle Hire - award of new contracts	Following a mini-competition using the Crown Commercial Service Vehicle Hire Service framework (ref: RM1062, lots 1, 2 and 3), to request approval to award new contracts commencing 1 August 2016. Part 2	Cabinet	Mr Mike Goodman, Ms Denise Le Gal	Paul Millin Tel: 020 8541 9365, Sarah Reardon Tel: 020 8541 7972 Head of Procurement and Commissioning (Laura Langstaff)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
21 Jun 2016	Vehicle Leasing and Fleet Management - award of new contracts	Following a mini-competition using the Crown Commercial Service Vehicle Lease and Management Framework RM3710, to request approval to award new contracts commencing 1 August 2016. Part 2	Cabinet	Ms Denise Le Gal, Mr Mike Goodman	Sarah Reardon Tel: 020 8541 7972, Paul Millin Tel: 020 8541 9365 Head of Procurement and Commissioning (Laura Langstaff)		Report	
21 Jun 2016	Lindon Farm, Alford	To agree the business case to build long term supported living accommodation for ten adults with autism and high support needs at Lindon Farm, Alford Part 2 annex	Cabinet	Ms Denise Le Gal, Mr Mel Few	Kathryn Pyper Tel: 020 8541 7076 Strategic Director Adult Social Care and Public Health (Helen Atkinson)		Report	Moved from 24/05/16

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
21 Jun 2016	West Ewell Infant School (Epsom and Ewell) - basic need expansion project	<p>To approve the business case for the expansion of West Ewell Infant School. The school currently operates as a 4 form of entry infant school for pupils aged 4-7 years. The expansion will increase the school to a 2 form on entry primary school for pupils aged 4-11 years and will provide a total of 60 additional primary places.</p> <p>Part 2 annex</p>	Cabinet	Ms Denise Le Gal, Mrs Linda Kemeny	<p>Keith Brown Tel: 020 8541 8651, Julie Stockdale Tel: 020 8541 8084</p> <p>Chief Property Officer (John Stebbings)</p>		Report	
21 Jun 2016	Woking Town Centre Regeneration	<p>To report progress made in relation to the regeneration of Woking Town Centre undertaking under Joint Venture arrangements with Woking Borough Council.</p> <p>Part 2</p>	Cabinet	Leader of the Council (Mr David Hodge)	<p>Susan Smyth Tel: 020 8541 9550</p> <p>Chief Property Officer (John Stebbings)</p>		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
21 Jun 2016	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)</p> <p>Part 2</p>	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</p>		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER MEETINGS - JULY 2016								
7 Jul 2016	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)</p> <p>Part 2</p>	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Report	
19 Jul 2016	Fair Access Protocol	To agree the Primary and Secondary Fair Access Protocols for 2016/17	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Claire Potier Tel: 01483 517689 Julie Stockdale, Assistant Director Schools and Learning (interim)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
19 Jul 2016	Approval Of Schools' Deficits	Schools seeking approval for a deficit in excess of 5% of their budget must gain the approval of the Cabinet Member. These requests, along with summary details of total schools balances, are set out in this report.	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Lynn McGrady Tel: 020 8541 9212 Julie Stockdale, Assistant Director Schools and Learning (interim)		Report	Moved from 07/07/16
19 Jul 2016	Investment in Old Fire Station Elm Grove, Walton-on-thames and Molesey Youth Centre so that two, three and four year old children can access the free early education entitlement	To seek approval from the Cabinet Member for Schools, Skills and Educational Achievement for capital investment in accommodation at the Old Fire Station, Elm Grove, Walton-on-Thames and at Molesey Youth Centre to set up childcare and early education provision on both sites so that two, three and four year old children can access their free early education entitlement and to meet the shortfall in childcare places in this part of Elmbridge.	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Phil Osborne Tel: 01372 833861 Garath Symonds	Elmbridge Borough Council Local Members and relevant officers	Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
19 Jul 2016	Opening of Additional Temporary School Places for pupils with an Education Health and Care Plan (EHCP)	To approve the temporary increase in the admission number at three special schools and one mainstream unit, plus associated capital costs, to enable the placement of 22 pupils with EHCP that would otherwise be places in the non-maintained independent sector	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Nicholas Smith Tel: 020 8541 8902, Julie Beckett Tel: 01483 518109 Deputy Chief Executive (Julie Fisher)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 14 JULY 2016								
14 Jul 2016	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	
14 Jul 2016	Leadership Risk Register	To note the contents of the Leadership Risk Register and endorse the control actions out in place by the Statutory Responsibilities Network	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Cath Edwards Tel: 020 8541 9193 Director of Finance (Sheila Little)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
14 Jul 2016	Review of the Surrey Waste Plan: Consultation on Issues and Options	To agree that the first stage of the Surrey Waste Plan Review – Issues and Options - be made available for public consultation for a period of 12 weeks.	Cabinet	Cabinet Member for Environment and Planning (Mr Mike Goodman)	Katelyn Symington Tel: 020 8541 7933 Strategic Director Environment and Infrastructure (Trevor Pugh)		Report	Moved from 21/06/16
14 Jul 2016	Business removal services - contract award	To approve the award of a framework agreement and call-off contract for Surrey County Council for the provision of business removal services for operational and estate portfolios including schools. Part 2	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Sara Walton Tel: 020 8541 7750 Chief Property Officer (John Stebbings)		Report	

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
14 Jul 2016	Revised Charging Policy For Adults	On 22 March 2016 the Cabinet approved a recommendation to consult on proposed changes to the Adult Social Care Charging Policy. This report will outline the responses to the consultation and ask the Cabinet to agree revisions to the Charging Policy	Cabinet	Cabinet Member for Adult Social Care, Wellbeing and Independence (Mr Mel Few)	Toni Carney Tel: 01483 519473 Strategic Director Adult Social Care and Public Health (Helen Atkinson)	People in receipt of chargeable services will be consulted. Social Care Services Board	Report	New
14 Jul 2016	Home from Hospital	To approve the award of a new contract for Home from Hospital service from every acute hospital across the county for adults living in Surrey who are ready to be discharged home and require short term support with daily skill / tasks. Part 2	Cabinet	Cabinet Member for Adult Social Care, Wellbeing and Independence (Mr Mel Few)	Danielle Bass Tel: 01483 517701 Head of Procurement and Commissioning (Laura Langstaff)		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
14 Jul 2016	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member decision, in consultation with the Leader)</p> <p>Part 2</p>	Cabinet	Leader of the Council (Mr David Hodge)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</p>		Report	

THERE ARE NO MEETINGS IN AUGUST

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET MEMBER MEETINGS - SEPTEMBER 2016								
8 Sep 2016	Expansion of Furzeffield Primary School - Revocation Proposal	The Cabinet Member is asked to determine the statutory notice to revoke the proposed enlargement of Furzeffield Primary School by 1 Form of Entry, from September 2016	Cabinet Member for Schools, Skills and Educational Achievement Decisions	Cabinet Member for Schools, Skills and Educational Achievement (Mrs Linda Kemeny)	Oliver Gill Tel: 020 8541 7383 Deputy Chief Executive (Julie Fisher)	Public, Parents, Unions and School Staff	Report	New
8 Sep 2016	Security services - contract award	To approve the award of a framework agreement and call-off contract for Surrey County Council for the provision of Security Services for operational and estate portfolios Part 2	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Sara Walton Tel: 020 8541 7750 Chief Property Officer (John Stebbings)		Report	Moved from: 7 July 2016

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
8 Sep 2016	Property Transactions	<p>To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member Decision, in consultation with the Leader)</p> <p>Part 2</p>	Cabinet Member for Business Services and Resident Experience Decisions	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	<p>Peter Hall Tel: 020 8541 7670</p> <p>Chief Property Officer (John Stebbings)</p>		Report	New

Date	Title	Key Issue/Decision	Decision Maker	Cabinet Member(s) responsible	Contact Officer	Consultation Arrangements/ Programme	Documents submitted to decision maker	New or Moved Item
CABINET - 20 SEPTEMBER 2016								
20 Sep 2016	Monthly Budget Monitoring Report	To consider the month end budget report and make any recommendations as appropriate	Cabinet	Leader of the Council (Mr David Hodge)	Kevin Kilburn Tel: 020 8541 9207 Director of Finance (Sheila Little)		Report	New
20 Sep 2016	Property Transactions	To approve recommendations for purchase and sale of assets and terms of leases (over £1m – Cabinet decision, under £1m – Cabinet Member Decision, in consultation with the Leader) Part 2	Cabinet	Cabinet Member for Business Services and Resident Experience (Ms Denise Le Gal)	Peter Hall Tel: 020 8541 7670 Chief Property Officer (John Stebbings)		Report	New